

A G E N D A

BUILDING COMMITTEE

December 13, 2006

11:00 A.M. Lake Superior Room

1st Floor Michigan Library and Historical Center

STATE ADMINISTRATIVE BOARD

December 19, 2006

11:00 A.M. Lake Ontario Room

3rd Floor Michigan Library and Historical Center

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This agenda is for general informational purposes only. At its discretion, the Building Committee may revise this agenda and may take up other issues at the meeting.

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF CORRECTIONS, DETROIT – Ryan Correctional Facility – Roof Replacement
File No. 472/06073.JRC – Index No. 53191
Low Responsive Bidder: Quality Roofing, Ann Arbor; \$638,500.00
2. DEPARTMENT OF MANAGMENT AND BUDGET, LANSING – Richard H. Austin Building – Window System Replacement
File No. 071/06105.CAK – Index No. 53232
Low Responsive Bidder: Omega Glass Company, Warren; \$778,000.00

AWARD OF CONTRACT FOR PROFESSIONAL SERVICES

3. DEPARTMENT OF ENVIRONMENTAL QUALITY, MIDLAND, SAGINAW AND BAY COUNTIES – Natural Resource Damage Assessment (NRDA) for the Tittabawassee River, Saginaw River and Saginaw Bay Site
File No. 761/07019.SAR – Index No. 47617
Low Responsive Proposal: Stratus Consulting, Inc., Boulder, Colorado; \$643,196.00
4. DEPARTMENT OF CORRECTIONS, YPSILANTI – Huron Valley Correctional Complex (HVC)– Huron Valley Women's Facility - Convert to RTP
File No. 472/06289.EEW - Index No. 29630
That approval is given for a modification in the amount of \$429,130.00 to the contract for professional design/construction/consultation services to Kares Construction, Charlotte, Michigan, to provide professional engineering, architectural and construction services to relocate the modular Administrative Unit at Camp Brighton to the Huron Valley Correctional Complex.

REVISIONS TO CONSTRUCTION CONTRACTS

5. DEPARTMENT OF TRANSPORTATION, DETROIT – Detroit Maintenance Facility – Construct New Building
File No. 591/04154.AGY – Index No. 27000
EBI-Detroit, Inc., Detroit; CCO No. 3, Incr. \$92,178.00
6. DEPARTMENT OF MANAGEMENT AND BUDGET, LANSING – Williams, Hannah & Ottawa Buildings – Tuckpoint & Waterproof Repair of Exterior Masonry Envelope
File No. 071/04059.JNS – Index No. 11559
Cusack's Masonry Restoration, Inc., Hubbardston; CCO No. 2, Incr. \$36,041.00

RECOMMENDATION FOR CONTRACT CHANGE ORDER

7. DEPARTMENT OF COMMUNITY HEALTH, LANSING - CCO #10 for Lease #11080-2005 approved by the State Administrative Board on December 7, 2004 by Item #38 between The Boji Group as Lessor, and the State of Michigan for the Department of Community Health, as Lessee. This CCO provides for the installation of three panic buttons and a security camera in the DCH Executive Suite on the 7th floor of the Capitol View Building as requested by the Department of Community Health at a cost not-to-exceed \$2,527.16. The space is located at 201 Townsend Street, Lansing, Michigan.

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

8. DEPARTMENT OF NATURAL RESOURCES, GLADWIN - Addendum #1 to Lease #11020-2006 approved by the State Administrative Board on June 3, 2003 by Item #7, between The City of Gladwin, a Municipal Corporation, 1000 West Cedar Avenue, Gladwin, Michigan 48624, as Lessor, and the State of Michigan for the Department of Natural Resources, as Lessee, for 1,456 square feet of warehouse space located at 201 South State Street, Gladwin, Michigan 48624. This Addendum provides for extending the current lease for five years at the same rental rate. The per square foot rental rate is \$2.95 (\$358.33 per month) which is no change from the previous Lease. This Lease does not include adjustments for real estate taxes. This Addendum becomes effective upon the last State approval and continues to the termination date of the lease, or any extension. This Lease contains a Standard cancellation clause requiring 90-days notice. The Attorney General has approved this lease as to legal form.

JURISDICTIONAL TRANSFER AFFIDAVIT

9. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Tract Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Land Bank Fast Track Authority, Michigan Department of Labor and Economic Growth, 300 N. Washington Square, Lansing, Michigan 48913. Further, the transfer shall be by jurisdictional transfer affidavit. (Document 512708)

The transferred land is located in Ontonagon County, Township of Greenland, Michigan and the description is on file with the State Administrative Board.